

A Tradition of Stewardship A Commitment to Service

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> > Steven E. Lederer Director

July 12, 2012

Tracie Billington Chief, Financial Assistance Branch Department of Water Resources P.O. Box 942836 Sacramento, CA 94236-0001

Dear Ms. Billington,

The Napa County Board of Supervisors has a keen interest in the County's groundwater resources and is committed to the preservation of this vital resource. The following resolution has been approved by our County Counsel and is expected to be approved and signed by the Chair of the County Board of Supervisors on Aug 7, 2012. We will mail a signed resolution to you as soon as possible.

Thank you in advance for your consideration of this application to the California Department of Water Resources for Proposition 84 Local Groundwater Assistance Grant funding. If you have any questions regarding the proposal, please feel free to contact me, or the Project Manager, Jeff Sharp at (707) 259-8600.

Regards,

Steven E. Lederer

Director of Public Works